

06-30-92 TUESDAY, JUNE 30, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Gloria Molina, Michael D. Antonovich and
Edmund D. Edelman, Chairman Pro Tem

Absent: Supervisors Kenneth Hahn and Deane Dana

Invocation led by Supervisor Edmund D. Edelman.

Pledge of Allegiance led by Abe Kaplon, Commander, Post No.
667, Jewish War Veterans, USA (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

1:00 o'clock p.m.

06-30-92.1 2

Presentation of scroll to The Honorable Eugene Moses, Mayor of the City of Azusa, in recognition of his serving as the first Chairman of the Los Angeles County Water Advisory Commission, as arranged by Supervisor Antonovich.

06-30-92.2 2

Presentation of scroll to the Consulate General of Canada, commemorating Canada's 125th birthday, as arranged by Supervisor Edelman.

06-30-92.3 2

Presentation of scroll to Leonard Schneiderman, Dean, School of Social Welfare at UCLA, as arranged by Supervisor Edelman.

06-30-92.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

06-30-92.4.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

Jeffrey Hernandez, Parks and Recreation
Commission

Donna Jimenez, Filming Advisory Committee

Ryan J. Nakagawa+ and Jennie Reyes+, HIV
Health Services Planning Council

Julio S. Negrete, Los Angeles County
Commission on Aging

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.4.2 4 2.

Recommendation as submitted by Supervisor Antonovich: Instruct all County Department/District Heads to remove unnecessary barriers for the use of County property for the filming of motion pictures or television programs and ensure that their employees fully cooperate with the motion picture industry; also instruct all County Department/District Heads to work cooperatively and directly with the Director of the County Filming Permit Office in resolving production problems on a day-to-day basis in the County of Los Angeles; instruct the Director of the County Filming Permit Office to work directly with the Forester and Fire Warden to establish an inspection process for location filming; and instruct the Chief Administrative Officer to meet twice annually with the Filming Advisory Commission to review implementation of this resolution. APPROVE
(CRON NO. 92176LAC0029)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.4.3 111 3.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Probation Officer to provide a detailed response to the substance of the investigations of the Mexican-American Legal Defense and Educational Fund (MALDEF), and the NAACP Legal Defense and Educational Fund, Inc. (LDF) into the Probation Department's personnel practices, and report on the

Department's course of action pertaining to this matter. CONTINUE FOUR WEEKS (7-28-92) (CRON NO. 92155LAC0028)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.5 BOARD OF SUPERVISORS (Continued)

06-30-92.5.1 5 4.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to analyze H.R. 5132, Supplemental Appropriations for Disaster Relief; and report back within two weeks on the bill's potential impact on the County, including the potential share of additional Federal funding coming to Los Angeles County. APPROVE (CRON NO. 92176LAC0033)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.5.2 6 5.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer, in cooperation with County Counsel and the Director of Internal Services, and in consultation with Board offices and

Civic Center Department Heads, to return to the Board within 30 days with a plan and timetable for further development of the Civic Center Mall.

APPROVE (CRON NO. 92176LAC0035)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.5.3 7 6.

Recommendation as submitted by Supervisor Edelman: Instruct County Counsel to prepare, and the Chairman to sign, an amendment to the agreement with the Los Angeles Philharmonic Association, to authorize the Association to retain the revenue from the \$5 surcharge for parking at the Hollywood Bowl and Ford Theater parking lots. APPROVE
(CRON NO. 92176LAC0036)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.6 BOARD OF SUPERVISORS (Continued)

06-30-92.6.1 8 7.

Recommendation as submitted by Supervisor Edelman: Instruct the Executive Director of the Community Development Commission to move expeditiously to

prepare and submit the requested application to the Economic Development Administration, for \$5.575 million in grant funds, for specific projects to help diversify Los Angeles County's defense-oriented economy; and authorize the Executive Director to sign all documents required to validate the application and any contract which may result from the application; also instruct the Executive Director to work with the Economic Development Administration to obtain all possible funding for the remaining projects not included in the invitation, including CALSTART, the West Altadena Technology Incubator and the Mid-Valley Service Center for the defense worker adjustment program. APPROVE (CRON NO. 92176LAC0037)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.6.2 107 8.

Recommendation as submitted by Supervisor Dana: Instruct the Executive Officer of the Board to communicate to the President, the County's urgent need to respond to the underlying causes of recent civil disturbances, and to request the assistance of the Secretary of Health and Human Services in exploring all possible means to access unexpended Job Opportunities and Basic Skills (JOBS) Training Program funds, including but not limited to, his waiver authority and other traditional methods to satisfy non-Federal matching requirements. APPROVE WITH FUNDS TO BE USED TO PROVIDE INCREASED OPPORTUNITIES FOR AID TO FAMILIES WITH DEPENDENT CHILDREN (AFDC) RECIPIENTS TO PARTICIPATE IN EDUCATION, TRAINING AND EMPLOYMENT SERVICES; REDUCE WELFARE DEPENDENCY OF FAMILIES THROUGH EMPLOYMENT AND ALLOW PARENTS TO MODEL POSITIVE BEHAVIORS ASSOCIATED WITH EDUCATION AND EMPLOYMENT, THEREBY IMPACTING FUTURE GENERATIONS; ALSO, THE BOARD INDICATED THAT LOS ANGELES COUNTY IS OPEN TO STRATEGIES WHICH WOULD TARGET RESOURCES TO ACHIEVE MAXIMUM RESULTS OR DEVELOP INNOVATIVE APPROACHES TO FACILITATE NEEDED FEDERAL ASSISTANCE

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.7 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 9

06-30-92.7.1 9 9.

Recommendation: Approve agreement with General Hauling, in amount of \$7,960, to provide weed, brush and shrub abatement services, for the period of July 1, 1992 through June 30, 1993. APPROVE AGREEMENT NO. 66219; INSTRUCT CHAIRMAN SIGN

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.8 ANIMAL CARE AND CONTROL (3) 10

06-30-92.8.1 10 10.

Recommendation: Approve agreement with the City of Thousand Oaks, Ventura County, at no cost to County, for the County to provide animal care and control services to the City, for the period of July 1, 1992 through June 30, 1993; also authorize the Chief Administrative Officer to purchase a policy of commercial and general auto liability from Marsh and McLennan for the term of the agreement, at an initial cost not to exceed \$20,000, subject to anniversary renewals and adjustments to changes in risk

exposures. APPROVE AGREEMENT NO. 66220; INSTRUCT CHAIRMAN SIGN
(CRON NO. 92176LAC0039) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.9 ASSESSOR (3) 11

06-30-92.9.1 11 11.

Recommendation: Approve amendment to agreement with Data Dimensions, Inc., in amount not to exceed \$109,280, to extend the period of performance through June 30, 1993, and to provide additional programming services for the continuation and development of enhancements to the Secured and Unsecured Property Systems. APPROVE AGREEMENT NO. 60307, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 92171LAC0047)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.10 CHILDREN'S SERVICES (3) 12 - 14

06-30-92.10.1 12 12.

Recommendation: Approve amendment to Inter-University Consortium on Child Welfare agreements with the Regents of the University of California on behalf of the University of California, Los Angeles, in amount of \$1,444,539, and with California State University, Long Beach, in amount of \$2,436,704, 76% funded through the Federal Title IV-E of the Social Security Act, to provide training for the Department of Children's Services' staff; also authorize Director to approve Title IV-E Master of Social Work/Bachelor of Social Work Trainee Agreements with individual students participating in the training program. APPROVE AGREEMENT NOS. 65474 AND 65475, SUPPLEMENTS 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92176LAC0064) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.10.2 13 13.

Recommendation: Approve agreement with California Dining Services, at a first-year expenditure limit of \$98,000, to provide meal service to children awaiting court action in Shelter Care at the Children's Court in Monterey Park, effective July 6, 1992 through June 30, 1997. APPROVE AGREEMENT NO. 66212; INSTRUCT CHAIRMAN SIGN (CRON NO. 92176LAC0067) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.10.3 14 14.

Recommendation: Approve use of the kidSTEP Residential Treatment and Respite Care Agreement, at a maximum sum not to exceed \$1,321,750, for Fiscal Year 1992-93; and authorize Director to execute agreements with residential treatment/foster family agencies selected by the Department to provide residential treatment and/or respite care services, for hard-to-place children from MacLaren's Children Center, for the period of July 1, 1992 through June 30, 1993. APPROVE (CRON NO. 92176LAC0065)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.11 COMMISSION FOR WOMEN 15

06-30-92.11.1 15 15.

Recommendation: Urge the Bureau of Family Support Operations to adopt the Los Angeles County Child Support Task Force recommendations on how to improve the processing of child support cases, which includes hiring 25% more staff, creating a six-person training unit and hiring a management team, at an estimated County cost of \$3 million. DEFER TO BUDGET DELIBERATIONS; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE OTHER ALTERNATIVES FOR IMPROVING THE PROCESSING OF CHILD SUPPORT CASES (CRON NO. 92176LAC0049)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.12 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 17 - 21

06-30-92.12.1 111 17.

Recommendation: Approve Dispute Resolution Program funding recommendations, in total amount of \$1,471,478, effective July 1, 1992 through June 30, 1993; and authorize Director to negotiate and execute the contracts; also authorize Director to execute the advance contract payment agreement. CONTINUE ONE WEEK (7-7-92) (CRON NO. 92171LAC0096)
Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.12.2 16 18.

Recommendation: Authorize the Director of Public Works to disburse \$284,000 from the Proposition A Local Return Fund to the Paratransit Operations Fund; and approve allocation of \$269,808, to Trans Cab, Inc., to provide transportation services in the First and Second Supervisorial Districts, effective July 1, 1992 through June 30, 1993; also authorize the Director of Community and Senior Citizens Services to negotiate and execute the contract. APPROVE (CRON NO. 92176LAC0043) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.13 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

06-30-92.13.1 17 19.

Recommendation: Approve award of contract to American Red Cross, in amount of \$250,000, for the after-hours Emergency Food and Lodging Program, for the period July 1, 1992 through June 30, 1993; and authorize Director to negotiate and execute the contract. APPROVE
(CRON NO. 92174LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.13.2 18 20.

Recommendation: Approve amendment to agreement with American Efficiency Consultant, in amount of \$64,490, to assist the Department in developing an automated case management and reporting system for the Adult Protective Services Program. APPROVE, INSTRUCT DIRECTOR TO SIGN
(CRON NO. 92176LAC0060) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.13.3 106 21.

Recommendation: Authorize use of \$1,383,787, from the County's Domestic Violence Program Trust Fund; and approve funding for 18 Domestic Violence Shelters, effective upon Board approval through June 30, 1993; also authorize Director to negotiate and execute contract agreements and Domestic Violence Shelter Program advance contract payment agreements. APPROVE AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, AUDITOR-CONTROLLER AND DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO REVIEW THE LETTER FROM THE SOUTHERN CALIFORNIA COALITION ON BATTERED WOMEN, DATED JUNE 30, 1992, AND REPORT BACK TO THE BOARD WITH FINDINGS, WITHIN TWO WEEKS (CRON NO. 92174LAC0007) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.14 COUNTY COUNSEL (Committee of Whole) 22 - 23

06-30-92.14.1 19 22.

Recommendation: Adopt resolution which authorizes a reward up to \$50,000, for information leading to a determination as to the identity of, apprehension and conviction of the person or persons responsible for the death of Alfred Clark, which occurred on June 17, 1992. ADOPT; ALSO REQUEST THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL AND THE SHERIFF TO DEVELOP A POLICY ON REWARDS OFFERED BY THE COUNTY, INCLUDING RECOMMENDATIONS ON ESTABLISHING LIMITS (CRON NO. 92176LAC0061)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.14.2 20 23.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances and resolutions for local plan amendments.

APPROVE TENTATIVE TRACT MAP NO. 20361-(5) (CRON NO. 92175LAC0014)

Original documents on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.15 FORESTER AND FIRE WARDEN (2) 24

06-30-92.15.1 21 24.

Recommendation: Approve agreement with the City of Lancaster, for adoption and administration of the Developer Fee Program by the City for the benefit of the Consolidated Fire Protection District; also adopt resolution declaring intention to update the County Developer Fee Program for the benefit of the Consolidated Fire Protection District of Los Angeles County; set August 6, 1992 at 9:30 a.m. for hearing. APPROVE AGREEMENT NO. 66208; ADOPT AND ADVERTISE (CRON NO. 92170LAC0067)

Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.16 HEALTH SERVICES (Committee of Whole) 27 - 63

06-30-92.16.1 100 27.

Recommendation: Approve Tobacco Control Program agreements with various agencies, with a total maximum County obligation of \$5,290,679, fully offset by State tobacco tax revenues, to provide outreach, prevention and cessation services. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO INCORPORATE THE MEASUREMENTS OF EFFECTIVENESS, DATA COLLECTION TO DETERMINE COSTS BY UNIT OF SERVICE BY MODALITY, ADDITIONAL POST-ACTIVITY SURVEYS TO DETERMINE IMPACT AND CESSATION SUCCESS AND OTHER SUGGESTIONS, AS INCLUDED IN THE CHIEF ADMINISTRATIVE OFFICER'S MEMO, DATED JUNE 25, 1992, INTO EACH OF THE CONTRACTS AND INCLUDE THESE ITEMS IN FUTURE TOBACCO CONTROL PROGRAM REQUESTS FOR PROPOSALS AND CONTRACTS; ALSO, INSTRUCT THE DIRECTOR OF HEALTH SERVICES AND CHIEF ADMINISTRATIVE OFFICER TO UTILIZE THE MORE DETAILED DATA NOW AVAILABLE TO PROVIDE STANDARDIZED AND RECOMMENDED COSTS PER UNIT OF SERVICE FOR USE IN FUTURE REQUESTS FOR PROPOSALS WHERE FEASIBLE (CRON NO. 92176LAC0093) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.16.2 22 28.

Recommendation: Approve renewal agreement with Community Dialysis Centers, at no cost to County, for provision of outpatient dialysis services for patients referred by Olive View-UCLA Medical Center, for the period of July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92175LAC0006) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.17 HEALTH SERVICES (Continued)

06-30-92.17.1 23 29.

Recommendation: Approve renewal agreement with the Regents of the University of California, in estimated amount of \$43,000, for continued provision of adolescent medical services by the UCLA School of Medicine, for the period of July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92175LAC0038) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.17.2 24 30.

Recommendation: Approve renewal agreement with Hospital Management Services, Inc., in estimated amount of \$62,679, for continued provision of accounting consultant services, for the period of July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN
(CRON NO. 92176LAC0018) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.17.3 25 31.

Recommendation: Approve renewal of various free and community clinic agreements, with a total maximum County obligation of \$241,815, to provide funding support for the acquisition of drugs and supplies for use in the detection and treatment of communicable and infectious diseases and to make available family planning services, for the period of July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN
(CRON NO. 92175LAC0018) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.18 HEALTH SERVICES (Continued)

06-30-92.18.1 26 32.

Recommendation: Approve renewal agreements with various agencies, with a total maximum County obligation of \$850,000, for continued provision of drug abuse HIV/AIDS outreach services, for the period of July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92175LAC0067) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.18.2 27 33.

Recommendation: Approve agreement with the Southeast Council on Alcoholism and Drug Problems, Inc., with a maximum County obligation of \$66,000, totally funded by State Drug Medi-Cal monies, for provision of outpatient drug free counseling services, effective upon Board approval through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92176LAC0015) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.18.3 28 34.

Recommendation: Approve renewal agreement with JWCH Institute, Inc., with

a total maximum obligation of \$354,000, consisting of \$344,014 in Centers for Disease Control funds and \$9,986 in State AIDS Block Grant funding, for provision of AIDS education, HIV testing and counseling services for high risk youth incarcerated in County facilities, for the period of January 1, 1992 through December 31, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92175LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.19 HEALTH SERVICES (Continued)

06-30-92.19.1 29 35.

Recommendation: Approve agreement with the Los Angeles Centers for Alcohol and Drug Abuse, with a maximum County obligation of \$170,000, totally offset by State AIDS Block Grant funds, for continued provision of AIDS education and prevention services for intravenous drug users, for the period of July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92175LAC0020) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.19.2 30 36.

Recommendation: Approve agreements with Community Coalition for Substance Abuse Prevention and Treatment and the Korean Youth Center, Inc., with a total maximum County obligation of \$100,000, totally offset by Statham revenues, for alcohol-related short term project services, effective upon Board approval through November 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92176LAC0012) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.19.3 31 37.

Recommendation: Authorize Director to offer agreements to American Medical International Tarzana Regional Medical Center, The Hospital of the Good Samaritan, Saint Joseph Medical Center and USC University Hospital, at an estimated cost of \$596,225, for provision of lithotripsy services, for the period of July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92176LAC0009) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.20 HEALTH SERVICES (Continued)

06-30-92.20.1 32 38.

Recommendation: Approve agreements with various contractors, in total estimated amount of \$678,103, for provision of medical coding and abstracting services, for the period of July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92175LAC0064)
Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.20.2 33 39.

Recommendation: Approve agreement with the Regents of the University of California, at no cost to County, to provide space for specialized pedodontic services through the establishment of the UCLA Children's Dental Center at Edward R. Roybal Comprehensive Health Center, for the period of July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92176LAC0003) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.20.3 34 40.

Recommendation: Approve Multiple Offender (SB 38) Drinking Driver Program services and Third and Subsequent Offender (SB 1365) Drinking and Driver Program services renewal agreements with various agencies, at no net cost to County, for the period of July 1, 1992 through June 30, 1993. APPROVE,

INSTRUCT DIRECTOR TO SIGN (CRON NO. 92175LAC0050) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.21 HEALTH SERVICES (Continued)

06-30-92.21.1 35 41.

Recommendation: Approve agreements with The CORE Program, Inc., and Avance Human Services, Inc., with a total maximum obligation of \$200,000, totally offset by Centers for Disease Control funding, for provision of AIDS prevention and education services, for the period of January 1, 1992 through December 31, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92176LAC0019) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.21.2 36 42.

Recommendation: Approve agreement with American Landscape Maintenance, at a first-year cost of \$27,492, for continued provision of contract landscape maintenance services at Health Services Administration, 313 and

241 N. Figueroa St., Los Angeles, for the period of July 1, 1992 through June 30, 1996. APPROVE, INSTRUCT DIRECTOR TO SIGN
(CRON NO. 92175LAC0037) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.21.3 37 43.

Recommendation: Approve amendment to agreement with Cri-Help, Inc., with a maximum obligation of \$302,747, for provision of expanded alcohol and drug abuse treatment services, effective upon Board approval. APPROVE
(CRON NO. 92175LAC0060) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.22 HEALTH SERVICES (Continued)

06-30-92.22.1 38 44.

Recommendation: Approve form amendment for use in amending agreements with various providers, with a total maximum obligation of \$825,163, to extend the terms through June 30, 1993, for provision of AIDS-related services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92175LAC0066)

Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.22.2 39 45.

Recommendation: Approve amendment to hospital and medical care agreement with The Hospital of the Good Samaritan, to eliminate the \$50,000 monthly payment for eight guaranteed neonatal intensive care bassinets and two full-time, on-site patient financial services workers, effective July 1, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92175LAC0061)
Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.22.3 40 46.

Recommendation: Approve form amendment for use in amending temporary personnel services agreements with various contractors, in total estimated amount of \$105,450, to provide short-term extension of the contracts through September 30, 1992, to preserve the continuity of contracted services and permit time to evaluate the bids received and develop the new contracts. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92176LAC0002)
Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.23 HEALTH SERVICES (Continued)

06-30-92.23.1 41 47.

Recommendation: Authorize Director to offer amendments to agreements with Alliance Imaging, Inc., American Shared-Curacare and Reliable Diagnostic Imaging Services, Inc., in estimated amount of \$352,000, to provide rate increases and to extend the agreements through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92175LAC0055) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.23.2 42 48.

Recommendation: Approve amendment to agreement with the University of Southern California, at no cost to County, to extend the term through June 30, 1993, for continued provision of outpatient hemodialysis services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92175LAC0057) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.23.3 43 49.

Recommendation: Approve amendment to medical services agreement with USC Emergency Medicine Associates, Inc., with a maximum obligation of \$937,531, to extend the term through December 31, 1992, for the continued physician services component of urgent care program at H. Claude Hudson Comprehensive Health Center, effective July 1, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92176LAC0016) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.24 HEALTH SERVICES (Continued)

06-30-92.24.1 44 50.

Recommendation: Approve amendment to agreement with E.I. DuPont De Nemours and Company, Inc., with a maximum obligation of \$101,780, to extend the term through June 30, 1993, and to add maintenance services on equipment at Rancho Los Amigos and Olive View-UCLA Medical Centers. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92175LAC0043) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.24.2 45 51.

Recommendation: Approve amendment to agreement with Coulter Electronics, Inc., with a maximum County obligation of \$203,722, for expanded provision of equipment maintenance and repair services at Rancho Los Amigos Medical Center. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92176LAC0026)
Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.24.3 46 52.

Recommendation: Approve amendment to agreement with Coopers & Lybrand, with a maximum County obligation of \$100,000, to extend the term through June 30, 1993, for continued provision of services related to State Legalization Impact Assistance Grant cost claims. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92176LAC0042) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.25 HEALTH SERVICES (Continued)

06-30-92.25.1 47 53.

Recommendation: Approve amendment to agreement with the JWCH Institute, Inc., with a maximum County obligation of \$321,516, to extend the term through June 30, 1993, for continued provision of comprehensive prenatal health care services to pregnant women. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92176LAC0005) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.25.2 48 54.

Recommendation: Approve amendments to agreements with JWCH Institute, Inc., in amount of \$339,480 and The Public Health Foundation of Los Angeles County, Inc., in amount of \$797,695, to extend the term of the agreements through June 30, 1993, for expansion of family planning services, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92176LAC0011) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.25.3 102 55.

Recommendation: Approve amendment to agreement with the Gay and Lesbian Community Services Center, with a maximum County obligation of \$288,214, to extend the term through June 30, 1993, for sexually transmitted disease screening, treatment, casefinding and education services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92175LAC0054) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.26 HEALTH SERVICES (Continued)

06-30-92.26.1 49 56.

Recommendation: Approve amendment to agreement with Sopha Medical Systems, Inc., with a maximum County obligation of \$51,804, for provision of preventative maintenance and repair services on Sopha computer systems at Harbor-UCLA Medical Center, for the period of July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92176LAC0023) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.26.2 101 57.

Recommendation: Approve amendment to agreement with Global Health Systems, Inc., to increase the maximum obligation by \$1,035,110, and extend the term through June 30, 1994, for maintenance services for the Department's Community Health Plan Patient Management System and Health Center Operations Patient Management System and programming/training services, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92176LAC0022) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.26.3 50 58.

Recommendation: Approve amendment to agreement with General Electric Company, with a maximum County obligation of \$2,383,538, to extend the term through June 30, 1993, for provision of repair and maintenance services on radiology equipment. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92176LAC0010) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.27 HEALTH SERVICES (Continued)

06-30-92.27.1 51 59.

Recommendation: Approve amendments to agreements with various providers, with a maximum County obligation of \$313,520, 100% offset by State funds, to extend the terms through December 31, 1992, and agreement with the Watts Health Foundation, Inc., with a maximum obligation of \$96,000, for provision of HIV antibody testing, effective upon Board approval.

APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92176LAC0008) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.27.2 52 60.

Recommendation: Approve amendment to agreement with Philips Medical Systems North America, Inc., with a maximum County obligation of \$649,242, for continued provision of radiology equipment maintenance and repair services, for the period of July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92176LAC0024) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.27.3 53 61.

Recommendation: Approve amendments to agreements with various trauma service hospitals, at no cost to County, to extend the contracts through September 30, 1992, to provide time to negotiate renewal of the contracts. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92176LAC0007) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.28 HEALTH SERVICES (Continued)

06-30-92.28.1 54 62.

Recommendation: Approve form amendment for use in amending various health services contracts slated to expire on June 30, 1992, to provide a six-month extension to preserve the continuity of contracted services and permit time to develop new contracts. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92176LAC0025) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.28.2 55 63.

Recommendation: Approve amendment to the Bylaws for the Professional Staff Association of Los Angeles County Harbor-UCLA Medical Center.
APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92175LAC0016)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.29 HISTORICAL LANDMARKS AND RECORDS COMMISSION 64

06-30-92.29.1 111 64.

Recommendation: Approve application and recommend registration of the Bob's Big Boy Restaurant and Sign, Burbank (5), as a State Point of Historical Interest. CONTINUE ONE WEEK (7-7-92) (CRON NO. 92114LAC0048)
Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.30 INTERNAL SERVICES (4) 65 - 78

06-30-92.30.1 56 65.

Recommendation: Consent to sale and assignment of pipeline franchise in the Harbor Corridor (2), granted under Ordinance No. 83-0101F, from Mobil Exploration & Producing North America, Inc., to Brea Canon Oil Company; and modification of the franchise to bring it under current bonding and insurance requirements and franchise fee rates. APPROVE
(Relates to Agenda No. 115) (CRON NO. 92176LAC0046) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.30.2 103 66.

Recommendation: Approve extension of purchase agreement with various vendors through June 30, 1993; and authorize expenditure of funds up to \$3,750,000, for Fiscal Year 1992-93, to provide as-needed engineering, technical and communication services to support the County's telecommunications requirements; also authorize Director to extend the contracts on a month-to-month basis for a maximum of six months, under existing terms and conditions. APPROVE (CRON NO. 92171LAC0017)
Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.30.3 57 67.

Recommendation: Approve agreement with Far East Landscape and Maintenance, at a total first-year cost of \$50,886, for grounds/landscape maintenance at various County facilities (4). APPROVE AGREEMENT NO. 66209; INSTRUCT CHAIRMAN SIGN (CRON NO. 92171LAC0028) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.31 INTERNAL SERVICES (Continued)

06-30-92.31.1 104 68.

Recommendation: Approve business machine service agreements with various vendors, in total amount not to exceed \$2,800,000, for the period of July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92170LAC0069) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.31.2 58 69.

Joint recommendation with the Director of Public Works: Approve purchase of real property from Mr. and Mrs. Juan Jose Saravia, in amount of \$29,575, Parcel No. 4-35, for improvement of Mountain Ave., between Shrode Ave. and Maydee St., unincorporated area of Los Angeles County (5).
APPROVE (CRON NO. 92171LAC0093) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.31.3 59 70.

Joint recommendation with the Director of Public Social Services: Approve re-lease agreement with Five Star/Classic Parking, at a monthly rental rate of \$3,740, 81% subvented by Federal and State funds, for off-street parking spaces for the Departments of Public Social Services and Children's Services, Exposition Park Family Services Office, located at 3964 S. Vermont Ave., Los Angeles (2). APPROVE AGREEMENT NO. 66205; INSTRUCT CHAIRMAN SIGN (CRON NO. 92171LAC0024) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.32 INTERNAL SERVICES (Continued)

06-30-92.32.1 111 71.

Joint recommendation with the Director of Public Works: Approve sale of surplus road property to the adjoining property owners, in amount of \$21,000, located on the southeast side of Workman Mill Rd., 500 ft. south of Valley Blvd., Bassett area (1). CONTINUE THREE WEEKS (7-21-92) (CRON NO. 92171LAC0025) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.32.2 60 72.

Joint recommendation with the County Librarian: Exercise option to renew lease agreement with the City of Lakewood, at an annual rental rate of \$26,982, for continued use of space for the George Nye, Jr. Public Library, located at 6600 E. Del Amo Blvd., Lakewood (4), effective July 1, 1992 through June 30, 2002. APPROVE (CRON NO. 92171LAC0026) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.32.3 105 73.

Recommendation: Approve Purchasing Agent's execution of purchase orders with various vendors, in total amount of \$2,531,388, to pick-up, haul and dispose of refuse generated by County facilities; also authorize the Purchasing Agent to administer changes in service requirements of minor

nature, not to exceed 10% of the total aggregate expenditure of \$2,531,388. APPROVE (CRON NO. 92171LAC0029) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.33 INTERNAL SERVICES (Continued)

06-30-92.33.1 61 74.

Joint recommendation with the Sheriff: Approve the Purchasing Agent's execution of a blanket purchase order, in amount of \$1,618,000, for Fiscal Year 1992-93, for maintenance, repair and parts for Sheriff's Department aircraft. APPROVE (CRON NO. 92171LAC0031) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.33.2 62 75.

Recommendation: Approve the Purchasing Agent's execution of blanket purchase orders, in amount of \$369,500, for Fiscal Year 1992-93, for message delivery service for various departments. APPROVE

(CRON NO. 92171LAC0033) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.33.3 63 76.

Joint recommendation with the Director of Public Works: Adopt Resolution of Intention to conditionally vacate a portion of Barrel Springs Rd., between Harold Second St. and Harold Third St., vicinity of Palmdale (5); set August 6, 1992 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE (CRON NO. 92170LAC0009) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.33.4 64 77.

Joint recommendation with the Public Defender: Approve re-lease agreement with Parviz Omidvar, at a monthly rental rate of \$7,436, for office space for the Public Defender, located at 11330 Santa Monica Blvd., West Los Angeles (3), effective August 1, 1992. APPROVE AGREEMENT NO. 66204; INSTRUCT CHAIRMAN SIGN (CRON NO. 92171LAC0011) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.34 INTERNAL SERVICES (Continued)

06-30-92.34.1 65 78.

Joint recommendation with the Assessor: Approve lease agreement with East Garvey Associates, at a monthly rental rate of \$13,560, for office and off-street parking spaces for the Assessor, located at 2934 E. Garvey Ave., West Covina (5). APPROVE AGREEMENT NO. 66221; INSTRUCT CHAIRMAN SIGN (CRON NO. 92170LAC0005) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.35 MENTAL HEALTH (1) 80 - 84

06-30-92.35.1 66 80.

Recommendation: Approve renewal agreements with Metropolitan, Camarillo and Patton State Hospitals, in total amount of \$240,581, for provision of escort services, for the period of July 1, 1992 through June 30, 1993; and authorize Director to execute amendments to agreements, provided that the County's total payments to the State under each agreement do not exceed a

change of 10% from the applicable maximum obligation and provided that the Board has appropriated sufficient funds in the Department's budget for all changes. APPROVE AGREEMENT NOS. 66213, 66214 AND 66215; INSTRUCT CHAIRMAN SIGN (CRON NO. 92176LAC0108) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.35.2 67 81.

Recommendation: Approve agreements with Special Service for Groups, with a total first-year cost of \$2,033,030, for continued provision of mental health services at the Asian Pacific Counseling and Treatment Center, for the period of July 1, 1992 through June 30, 1993. APPROVE AGREEMENT NOS. 66206 AND 66207; INSTRUCT CHAIRMAN SIGN (CRON NO. 92176LAC0107) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.36 MENTAL HEALTH (Continued)

06-30-92.36.1 68 82.

Recommendation: Approve agreement with Chatsworth Health & Rehabilitation

Center, in total amount of \$1,808,756, to provide Institution for Mental Disease services, for the period of July 1, 1992 through June 30, 1993; and delegate authority to the Director to execute amendments to agreements for Fiscal Year 1992-93, provided that the County's total payment to contractor for such fiscal year shall not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriate sufficient funds in the Department's budget. APPROVE AGREEMENT NO. 66211; INSTRUCT CHAIRMAN SIGN (CRON NO. 92176LAC0109) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.36.2 69 83.

Recommendation: Approve renewal agreement with MetWest Clinical Laboratories, at a first-year cost of \$250,006, to provide medical laboratory testing for County mental health clinics, effective July 1, 1992 through June 30, 1995. APPROVE AGREEMENT NO. 66210; INSTRUCT CHAIRMAN SIGN (CRON NO. 92176LAC0111) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.37 MENTAL HEALTH (Continued)

06-30-92.37.1 70 84.

Recommendation: Approve amendments to agreements with the following:
APPROVE AGREEMENT NOS. 63554, SUPPLEMENT 4, 63555, SUPPLEMENT 2, AND
64361, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 92176LAC0110)
Attachments on file in Executive Office.

Cedars-Sinai Medical Center, to increase the
Special Education Pupil Program allocation by
\$10,000, in order to purchase additional units
of service for Fiscal Year 1991-92; and

San Fernando Valley Community Mental Health
Center, Inc., to extend the term of the
agreements for an additional four months
through October 31, 1992, to enable the
department and contractor to effect
significant program changes.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.38 MUSIC AND PERFORMING ARTS COMMISSION 85

06-30-92.38.1 71 85.

Recommendation: Approve grants to various art organizations, in total
amount of \$45,000, within the guidelines of the National/State/County
Partnership Program. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN
(CRON NO. 92174LAC0012)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.39 PARKS AND RECREATION (2) 86

06-30-92.39.1 72 86.

Recommendation: Approve, file Engineer's reports and adopt resolutions initiating proceedings for the levying of annual assessments for landscape maintenance purposes, for the following districts; also adopt resolutions declaring the Board's intent to levy and collect assessments; set August 6, 1992 at 9:30 a.m. for hearings: ADOPT AND ADVERTISE Attachments on file in Executive Office.

Valencia Area-Wide LLA District No. 1 (5)
(CRON NO. 92174LAC0023)

Old Orchard LLA District No. 2 (5)
(CRON NO. 92174LAC0030)

Valencia Hills LLA District No. 3 (5)
(CRON NO. 92175LAC0024)

Valencia Meadows LLA District No. 4 (5)
(CRON NO. 92174LAC0033)

Valencia La Questa LLA District No. 5 (5)
(CRON NO. 92176LAC0072)

Valencia Village South LLA District No. 6 (5)
(CRON NO. 92174LAC0037)

Valencia Village North LLA District No. 7 (5)
(CRON NO. 92174LAC0038)

Valencia McBean Hills LLA District No. 8 (5)
(CRON NO. 92175LAC0025)

Valencia Corporate Center LLA District
No. 9 (5)
(CRON NO. 92174LAC0042)

Valencia Avenue Stanford LLA District
No. 10 (5)
(CRON NO. 92174LAC0043)

Westlake Spectrum LLA District No. 15 (3)
(CRON NO. 92174LAC0045)

06-30-92.40 PARKS AND RECREATION (Continued)

06-30-92.40.1 72 86.

(Continued)

Rainbow Glen LLA District No. 17 (5)
(CRON NO. 92174LAC0046)

Fountainwood LLA District No. 18 (3)
(CRON NO. 92174LAC0047)

Sagewood Valencia LLA District No. 19 (5)
(CRON NO. 92175LAC0029)

El Dorado LLA District No. 20 (5)
(CRON NO. 92175LAC0032)

Sunset Pointe LLA District No. 21 (5)
(CRON NO. 92175LAC0034)

Calabasas LLA District No. 22 (3)
(CRON NO. 92175LAC0036)

Mountain View LLA District No. 23
Zones A and B (5)
(CRON NO. 92176LAC0001)

Malibu Lost Hills LLA District No. 24 (3)
(CRON NO. 92176LAC0006)

Valencia Stevenson Ranch LLA District
No. 25 (5)
(CRON NO. 92176LAC0074)

Emerald Crest LLA District No. 26 (5)
(CRON NO. 92176LAC0075)

Las Virgenes Canyon LLA District No. 27 (3)
(CRON NO. 92176LAC0077)

Vista Grande Canyon LLA District No. 28 (1)
(CRON NO. 92176LAC0078)

American Beauty Village East LLA District
No. 29 (5)
(CRON NO. 92174LAC0036)

06-30-92.41 PARKS AND RECREATION (Continued)

06-30-92.41.1 72 86.

(Continued)

Valencia City Center LLA District No. 30 (5)
(CRON NO. 92176LAC0080)

Shangri-La LLA District No. 31 (5)
(CRON NO. 92176LAC0083)

Lost Hills Commercial LLA District No. 32 (3)
(CRON NO. 92176LAC0085)

Canyon Park LLA District No. 33 (5)
(CRON NO. 92176LAC0087)

Hacienda Recreation LLA District No. 34 (4)
(CRON NO. 92176LAC0089)

Montebello Recreation and Park LLA District
No. 35 (1)
Documents on file in Executive Office.

Mountain Valley LLA District No. 36 (5)
(CRON NO. 92176LAC0090)

Castaic Hillcrest Estates LLA District
No. 37 (5)
(CRON NO. 92176LAC0091)

Sloan Canyon LLA District No. 38 (5)
(CRON NO. 92176LAC0092)

Castaic Shadow Lake LLA District No. 40 (5)
(CRON NO. 92176LAC0096)

Newhall Circle J Ranch LLA District No. 42,

Zones A and B (5)
(CRON NO. 92176LAC0097)

06-30-92.42 PARKS AND RECREATION (Continued)

06-30-92.42.1 72 86.

(Continued)

Rowland Heights LLA District No. 43 (4)
(CRON NO. 92176LAC0098)

Bouquet Canyon LLA District No. 44 (5)
(CRON NO. 92176LAC0099)

Lake Los Angeles LLA District No. 45 (5)
(CRON NO. 92176LAC0100)

Valencia Northridge LLA District No. 46 (5)
(CRON NO. 92176LAC0101)

Saugus Shadow Hills LLA District No. 48 (5)
(CRON NO. 92176LAC0102)

Mountain View East LLA District No. 52 (5)
(CRON NO. 92176LAC0103)

North Bluff LLA District No. 55 (5)
(CRON NO. 92176LAC0104)

Valencia Commerce Center LLA District
No. 56 (5)
(CRON NO. 92176LAC0105)

Valencia Commerce Center Local LLA District
No. 57 (5)
(CRON NO. 92176LAC0106)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.43 PUBLIC SOCIAL SERVICES (3) 87

06-30-92.43.1 73 87.

Recommendation: Approve agreement with United Way, Inc., to accept donated funds, in amount of \$625,663, to be used solely for the provision of informational and referral services, for the period of July 1, 1992 through June 30, 1993. APPROVE AGREEMENT NO. 66203; INSTRUCT CHAIRMAN SIGN (CRON NO. 92170LAC0068)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.44 PUBLIC WORKS (4) 90 - 102

06-30-92.44.1 74 90.

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (4), approve and instruct Chairman to sign an amendment to agreement with Eastside Well Project No. 54 and 55, Inc., to allow for the water main construction project to be constructed in five phases and authorize the District to determine the timing of its \$1,500,000, contribution toward the project; also approve expenditure of and authorize the Director to pay up to \$1,500,000 from Waterworks District No. 4's Accumulative Capital Outlay Fund, for the District's share of the improvements, and \$85,000 for lowering the water transmission main. APPROVE AGREEMENT NO. 62819, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92176LAC0032) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.44.2 75 91.

Recommendation: Approve settlement with Covenant Faith Center and American Church Trust Company, in amount of \$107,500, for permanent easement over Parcel Nos. 220A and 220B, Browns Creek-Devil Canyon Debris Basin (5), and payment of escrow fees, title insurance, and buyer's closing costs estimated at \$3,000; and authorize the Director to enter into an escrow, deliver the sum of \$110,500 to the specified escrow company and accept on behalf of the County Flood Control District the fee title to the property. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92170LAC0052)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.45 PUBLIC WORKS (Continued)

06-30-92.45.1 76 92.

Recommendation: Terminate rental agreement between Los Angeles County Flood Control District and Triple L Distributing Company, Inc.; and approve lease agreement and Memorandum of Lease between the Los Angeles County Flood Control District and Michael L. Levin, Lee Levin, Henry Levin and Judith Levin, in amount of \$12,000 per year, for vehicular parking and ingress and egress purposes along Centinela Creek, Parcel No. 126, City of Los Angeles (2). APPROVE AGREEMENT NO. 66216; INSTRUCT CHAIRMAN SIGN (CRON NO. 92176LAC0068) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.45.2 77 93.

Recommendation: Institute proceedings for installation and maintenance of additional lighting within the following districts: ADOPT

County Lighting Maintenance District 10011,
Project 87-52, City of Pico Rivera (1)
(CRON NO. 92170LAC0048)

County Lighting Maintenance District 10066,
Project 77-42, City of Paramount (4)
(CRON NO. 92170LAC0059)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.45.3 78 94.

Recommendation: Approve quitclaim of easements to Santa Anita Service Center, in amount of \$3,500, Parcel Nos. 237.2A.0 and 559A.0, Rio Hondo Channel (1). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92168LAC0037) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.46 PUBLIC WORKS (Continued)

06-30-92.46.1 79 95.

Recommendation: Ratify the Director's action to distribute an addendum to the plans and specifications for 1992 Catch Basin Cleanout, West Maintenance Area, Unit 1, vicinities of Santa Clarita, Van Nuys, San Fernando and Westlake Village (3 and 5), and to reschedule bid opening date to June 30, 1992. APPROVE (CRON NO. 92170LAC0056)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.46.2 80 96.

Recommendation: Relieve low bidder E.G.N. Construction Co., Inc., from its obligation for CC 5326 (SB 140) - School Ave., vicinity of East Los Angeles (1), and award contract to E.C. Construction Co., Inc., in amount of \$225,781.92. APPROVE, AWARD, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92170LAC0038)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.46.3 81 97.

Recommendation: Adopt plans and specifications for Projects 30, 1219 and 1601, Invert Repair, Cities of Duarte, Glendora and Azusa (1 and 5), at an estimated cost between \$300,000 and \$500,000; set July 21, 1992 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 92170LAC0037)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.47 PUBLIC WORKS (Continued)

06-30-92.47.1 82 98.

Recommendation: Adopt revised plans and specification for CC 5893 - Mount Wilson Rd., et al., vicinity of Pasadena (5), at an estimated cost between \$55,000 and \$85,000; set July 28, 1992 for bid opening; also authorize Director to award contract. ADOPT AND READVERTISE
(CRON NO. 92170LAC0054)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.47.2 83 99.

Recommendation: Adopt plans and specifications for the following projects; set July 28, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6248 - Gladstone St., vicinity of La Verne
(5), at an estimated cost between \$115,000
and \$175,000
(CRON NO. 92170LAC0036)

1992 Catch Basin Cleanout, South Maintenance
Area Unit 4, vicinities of Culver City,
Inglewood and Los Angeles (2), at an
estimated cost between \$60,000 and \$90,000
(CRON NO. 92170LAC0055)

Project No. 724 - Debris Basin and Rail
and Timber Structure, City of Palos Verdes
Estates (4), at an estimated cost between
\$140,000 and \$230,000
(CRON NO. 92170LAC0040)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.48 PUBLIC WORKS (Continued)

06-30-92.48.1 84 100.

Recommendation: Approve agreement with So-Deep, Inc., in amount of
\$58,785, to provide utility search and surveying work for Pierce College
Drain, in the Canoga Park area of the City of Los Angeles (3). APPROVE
AGREEMENT NO. 66218; INSTRUCT CHAIRMAN SIGN (CRON NO. 92170LAC0060)
Attachment on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.48.2 85 101.

Recommendation: Approve amendment to cooperative agreement with the State Department of Transportation, to revise the original agreement to reflect that the County no longer needs to maintain a deposit for the cost of the State's oversight activities, and instead provide for the County to pay the State for all oversight costs only in the event a construction contract for the project is not awarded by June 30, 1996, and a time extension has not been granted by the State, for the design and right-of-way acquisition phase of the Valencia Boulevard at the Golden State Freeway (I-5) Interchange Modification Project (5). APPROVE AGREEMENT NO. 65795, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92170LAC0058) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.48.3 86 102.

Recommendation: Approve cooperative agreement with the State Department of Transportation, in total estimated amount of \$300,000, to be shared equally by the County and State, to cover the design, construction and operation of traffic signals at the Pomona Freeway westbound off-ramp at Gale Ave., and the Pomona Freeway westbound on-ramp at 7th Ave. (4). APPROVE AGREEMENT NO. 66217; INSTRUCT CHAIRMAN SIGN (CRON NO. 92170LAC0039) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.49 SHERIFF (5) 106 - 107

06-30-92.49.1 87 106.

Recommendation: Approve amendment to agreement with the Southern California Rapid Transit District, in estimated amount of \$12,571,775 for Fiscal Year 1992-93 and \$13,388,424 for Fiscal Year 1993-94, at no cost to County, to provide law enforcement and security services for the Long Beach-Los Angeles Light Rail System, effective July 1, 1992 through June 30, 1994; and authorize Sheriff to provide the requested services. APPROVE AGREEMENT NO. 63433, SUPPLEMENT 1; (CRON NO. 92174LAC0010)
Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.49.2 88 107

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund, in amount of \$2,153.03.
APPROVE (CRON NO. 92174LAC0011)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.50 TREASURER AND TAX COLLECTOR (5) 108 - 109

06-30-92.50.1 89 108.

Recommendation: Authorize institution of suits for aid rendered for Patricia Manning and Debbie Sanchez. APPROVE (CRON NO. 92174LAC0028)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.51 TREASURER AND TAX COLLECTOR (Continued)

06-30-92.51.1 90 109.

Recommendation: Accept compromise offer of settlements for inpatient services for the following: APPROVE

Rodolfo Cervantes, Martin Luther King, Jr./
Drew Medical Center, in amount of \$3,423.06
(CRON NO. 92171LAC0054)

Noemi Moyao, LAC+USC Medical Center, in
amount of \$18,636
(CRON NO. 92170LAC0022)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.52 MISCELLANEOUS COMMUNICATIONS 110 - 113

06-30-92.52.1 91 110.

Community Services Resource Corporation's recommendation: Concur in the action taken by the Board of Directors of the Community Services Resource Corporation to act as the fiduciary agent for the Probation Department's Border Youth Project, for Fiscal Year 1992-93 and to transfer funds; also concur with the action to enter into a third year Sub-Agreement with the Programa Del Atencion Menores Indocumentados Delegada de Area, Tijuana, Baja California, in amount of \$117,000, to operate the Border Youth Project; and authorize the Executive Director to negotiate and execute the contract. APPROVE (CRON NO. 92171LAC0088) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.53 MISCELLANEOUS COMMUNICATIONS (Continued)

06-30-92.53.1 108 111.

County of Los Angeles Claims Board's recommendation: Authorize settlement

of the following cases: APPROVE

"Michael Frlekin v. County of Los Angeles,
et al.," in total amount of \$1,750,000.
(CRON NO. 92160LAC0046)

"H. A. Lott, Inc. v. County of Los Angeles,"
in total amount of \$1,400,000
(CRON NO. 92175LAC0012)

"Raymond Koke v. County of Los Angeles,"
in total amount of \$240,000
(CRON NO. 92175LAC0011)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.53.2 92 112.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation 266 to County Sanitation District 26 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NO. 92176LAC0062) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.53.3 93 113.

Request from the City of Hermosa Beach for specified services relating to the conduct of a Special Municipal Election, to be held September 15, 1992. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 92174LAC0014) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.54 ORDINANCES FOR INTRODUCTION 114 - 115

06-30-92.54.1 99 114.

Ordinance for introduction amending the County Code, Title 2 - Administration, relating to County lobbyists. CONTINUE THREE WEEKS (7-21-92); ALSO, INSTRUCT COUNTY COUNSEL TO PREPARE AMENDMENTS TO THE ORDINANCE BASED ON DISCUSSION BY THE BOARD (Relates to Agenda No. 116-B) Documents on file in Executive Office.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.54.2 94 115.

Ordinance for introduction amending Ordinance No. 83-0101F, relating to a franchise granted to Superior Oil Company and now held by Mobil Exploration & Producing North America, Inc. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 65) (CRON NO. 92176LAC0058)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.55 MISCELLANEOUS

06-30-92.55.1 116.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

06-30-92.55.2 95 116-A.

Recommendation as submitted by Supervisor Antonovich: Approve option agreement with Watt Land, Inc. to grant the County the option to purchase land known as Hume and Baker Canyon, located near the community of Agua Dulce off sierra Highway, for use as an off-highway vehicle park; and instruct the Director of Internal Services to execute the option agreement. APPROVE (CRON NO. 92177LAC0049)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.56 MISCELLANEOUS (Continued)

06-30-92.56.1 99 116-B.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel to draft a lobbyist ordinance that includes all the salient provisions of the State laws and regulations governing the registration, reporting and behavior of lobbyists, lobbying firms and lobbyist employers; and present this ordinance on the July 21, 1992 Board agenda, with a report that specifically indicates which provisions of the State regulations that are not included in the County Ordinance and any other differences that may exist. CONTINUE THREE WEEKS (7-21-92) (Relates to Agenda No. 114) (CRON NO. 92178LAC0050)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.56.2 96 116-C.

Recommendation as submitted by Supervisor Edelman: Change the term of this year's and all future contracts with hearing officers for the Civil Service Commission and the Employee Relations Commission from one year to three years, keeping in place the ten-day written notice cancellation provision as it now reads. APPROVE (CRON NO. 92178LAC0042)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.56.3 97 116-D.

Recommendation as submitted by Supervisor Dana: Support the effort to assist the San Pedro Fishing Fleet and urge Governor Wilson to support the cause of the fishermen and deny the request of the City of Los Angeles to divert the remaining of \$450,000 from SB 959 - Offshore Energy Mitigation Grant Program funds, to support the Los Angeles Emergency Disaster Loan Program. APPROVE (CRON NO. 92178LAC0015)

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.56.4 117.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

06-30-92.56.5 98

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b) (2);

and on motion of Supervisor Antonovich, the Executive Officer was instructed to send letters to President Bush, Secretary of Defense Cheney, Senators Seymour and Cranston and the California Congressional Delegation, requesting that action be taken to prevent the elimination of the 143rd Evacuation Hospital of the California Army National Guard.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

06-30-92.56.6 109

Recommendation as submitted by Supervisor Antonovich: File, as a friend of the court, a brief defending the use of the curfew which was imposed by Los Angeles County and other local governments during the Los Angeles riots to protect innocent victims of mob violence. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 7, 1992 FOR CONSIDERATION

06-30-92.56.7 110 119.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
THOMAS BRYAN

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

-- Supervisor Antonovich requested the Agricultural

Commissioner/Director of Weights and Measures to determine the feasibility of maintaining sterile Mediterranean fruit flies, 12 months out of the year.

- Supervisor Antonovich requested the Chief Administrative Officer to coordinate and schedule a meeting with the Sheriff, the Chief Medical Examiner-Coroner, Mr. Baxter, District Director of CALTRANS and Chief Gomez of the California Highway Patrol, to discuss the removal of fatality victims from the highways.

- Supervisor Edelman requested the Executive Officer to send a telegram to the State Legislative leaders and Governor Wilson expressing the Board's deep concern over the budget crisis that is facing the State of California. The County is directly dependent on the outcome of the State budget process and such actions as the issuance of registered warrants and the anticipated devastating reductions facing Health and Welfare programs place constraints on the ability of local government to protect such local services. In order to protect those vital programs, the Board urged State leadership to come to a conclusion on the budget as soon as possible.

- The Board requested the Grand Jury, Productivity Commission, Citizens Economy and Efficiency Commission and Board of Investments to send representatives to the July 28, 1992 Board meeting at 10:30 a.m. to discuss various reports relating to the County's policies and practices which govern retirement-eligible salary and benefits; the legal opinion from independent counsel regarding what constitutes compensation for retirement purposes, as well as the same issue within SB 193; and the definition of "compensation earnable" for pension calculations.

06-30-92.56.8 112

On motions duly seconded and unanimously carried, the meeting was

adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

J. P. Smith

Supervisor Antonovich for
Supervisor Hahn

Oscar W. Moore

Supervisor Edelman

Frances Brice Stark

Supervisor Antonovich for
Supervisor Dana

Robert Camarena
Rose Ellen Vakoc
John Vandersluis

Supervisor Antonovich

Cecil Carle
Patricia Denise Chamberlin
Joann May Donnenwerth
Lorraine D. Le Bow
Bradley Anthony Yanni

Meeting adjourned (Following Board Order No. 112).

Next meeting of the Board: Tuesday morning, July 7, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 30, 1992, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Officer-Clerk

Supervisors

Executive

of the Board of

By

ANGIE MONTES
Head Board

Specialist